#### The Town of Fenwick Island



800 Coastal Highway Fenwick Island DE 19944-4409

WWW.fenwickisland.delaware.gov PH 302.539.3011 FAX 302.539.1305

# Minutes of Planning Commission March 9, 2010

Present: Richard Mais, Jack Smith, Todd Smallwood, Winnie Lewis, Phil Craig, Bryan Hall, Win

Abbott and Agnes DiPietrantonio Absent: Susan Klein, Lois Twilley Members of the Public Present: None

Subject: Comprehensive Plan Implementation

Meeting called to order 2:35 PM by Winnie Lewis.

Approve minutes of 1/12/2010 meeting
Motion to approve – Richard Mais
Second – Jack Smith
All in favor to approve minutes. Minutes approved.

#### **Selection of Officers**

Discussion of election of permanent chair vs. rolling chairmanship resulted in the following:

Motion to elect Winnie Lewis as Chair - Richard Mais

Second - Phil Craig

All in favor. Motion passed. Winnie Lewis elected Chair for the remainder of the term.

#### **Liaison Reports**

- Jack Smith (Growth & Seasonal Population) Nothing to report
- Richard Mais (Emergency Services) Public Safety Building study underway
  - Todd Smallwood reported that discussions continue for construction of new Public Safety Building to house the Police Department. Building would be secure, offer detention facilities, better secure evidence.
  - Richard Mais questioned the need for an elevator if building a 2-story structure. Bryan
    Hall noted that an elevator may not be necessary if this is a non-public access building
    and recommended caution when designing in order to consider all ADA requirements.
- Winnie Lewis (Housing and items concerning Overlay and Pedestrian Plan) Nothing to report.
- Lois Twilley (Recreation) Mrs. Twilley was not present; however, she requested Town Clerk to advise the Commission that she is anxious to begin working with the Parks & Recreation Advisory Group. Agnes DiPietrantonio noted the upcoming Dune Grass Planting on March 20 and asked all present to sign up through DNREC.
- Todd Smallwood (Safety) Previously addressed the Public Safety Building; Town successful in securing \$62,500 from DNREC to fund lifeguard activities on State Park beaches this season. Town Clerk noted that the new web site offers an email notification system that will be useful for Emergency Management purposes.

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- Susan Klein (Environment) Mrs. Klein was not present. Todd Smallwood reported the Environmental Committee met this day and saw a presentation by Sally Boswell (Center for the Inland Bays). There is concern regarding a casino complex recently proposed for the Indian River Inlet area.
- Phil Craig (Zoning & Building and Green Building Standards) Nothing to report.

## **Committee Reports and Possible Action**

Winnie Lewis reported that the Cultural and Historic Preservation Sub-committee requests
Planning Commission approval to approach Council regarding establishing a Facebook page
for Old Fenwick Island. This page would be for photos etc collected by the group and would
be separate but linked to the Town web site.

Motion to move forward by requesting Council approval – Richard Mais Second – Phil Craig

All in favor. Motion approved to request Council approval to set up the Facebook page for Old Fenwick Island. Todd Smallwood offered that this should be placed on the Council agenda for March 26, 2010.

Winnie Lewis reported that the Parks and Recreation Advisory Group has not met. S

#### **Discussion and Possible Action - none**

Old Business - none

Next Meeting Date Tuesday April 13, 2010 @2:30 PM

# Public Participation

None

Motion to adjourn – Richard Mais Second – Todd Smallwood All in favor

Meeting adjourned 3:15 PM

Respectfully submitted, Agnes DiPietrantonio TOFI Recorder